

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
HEALTH BENEFITS COMMITTEE**

**December 13, 2005**

**Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA**

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Ron Alvarado  
Philip Angelides  
Robert F. Carlson  
Rob Feckner  
Michael Navarro  
Charles Valdes  
Steve Westly

**DRAFT**

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**TIME: 10:00 a.m., or Upon Adjournment or Recess of the Benefits and Program Administration Committee Meeting, Whichever is Later**

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session, ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN CONTRACT NEGOTIATIONS (Government Code section 11126(c)(17))**

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN CONTRACT NEGOTIATIONS
3. APPROVAL OF NOVEMBER 15, 2005, HEALTH BENEFITS COMMITTEE MEETING MINUTES
- Action/Sandra Felderstein 4. PROPOSED CONTRACT EXTENSION FOR HEALTH CARE DECISION SUPPORT SYSTEM THIRD PARTY ADMINISTRATOR
- Information/Loren Suter 5. UPDATE ON PARTNERSHIP FOR CHANGE
- Information/Richard Krolak 6. SELF-FUNDED PROGRAMS FINANCIAL MID-YEAR REVIEW
- Information/Terri Westbrook 7. ASSISTANT EXECUTIVE OFFICER REPORT

Information

8. PROPOSED AGENDA FOR FEBRUARY 15, 2006, HEALTH  
BENEFITS COMMITTEE MEETING

Information

9. PUBLIC COMMENTS

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.  
Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.